

**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**

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**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING**  
**Community Services Development Department – King Conf Room**  
**700 North 10<sup>th</sup> Street, Sacramento, Ca. 95814**  
**February 7, 2008**  
**Time: 10am – 2pm**

**Lunch 12pm – 12:30pm**  
**Steve Wittmann – CSD Website Update**

**Conference Call Number – 1-888-447-7153 – pin number 5653559#**

**AGENDA**

**Roll Call – Introduction of Guests – Approval of Minutes**

**Chair/Vice Chair Report**

**Director's Report**

**PIO Report – Discussion**

**2008 LIHEAP Program Year**

Highlight of LIHEAP Local Plan and 2008 LIHEAP Contract Changes  
ECF Funding Release

**LIHEAP Leveraging Incentive Funds**

FFY 07 Leveraging Report Overview

**Building Statewide Advocacy**

**Solar Initiative Update**

Automation Team

Wx Task Force

**Energy Task Force Updates**

**Solar Water Heating Pilot Update**

**Adjournment**